

BOARD OF TRUSTEES

SANTA MONICA COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING

September 22, 2008

PUBLIC NOTICE

There will be a special meeting/closed session of the Santa Monica Community College District Board of Trustees on Monday, September 22, 2008 at 6 p.m. in the Santa Monica College Board Room, 1900 Pico Boulevard, Santa Monica,.

I. ORGANIZATIONAL FUNCTIONS

A Call to Order

B Roll Call

Rob Rader, Chair
Louise Jaffe, Vice-Chair
Dr. Susan Aminoff
David Finkel, Superior Court Judge (Ret.)
Dr. Nancy Greenstein
Dr. Margaret Quiñones-Perez
Dr. Andrew Walzer

C Public Comments on Closed Session Items

II. CLOSED SESSION

- Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b))
One case
- Conference with Labor Negotiators (Government Code Section 54957.6)
*Agency Designated Representatives: Marcia Wade, Vice-President, Human Resources
Ellen Shadur, District Counsel*
Employee Organization: CSEA Chapter 36

III. ADJOURNMENT: The next regular meeting of the Santa Monica Community College District Board of Trustees will be Tuesday, October 7, 2008 at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.